



TOM Group Limited

TOM集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2383)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of Directors of TOM Group Limited comprises 9 Directors with their respective role and function as follows:

Chairman

Frank John Sixt ⁽⁴⁾

Executive Directors

Yeung Kwok Mung (*Chief Executive Officer*)

Mak Soek Fun, Angela (*Chief Financial Officer*)

Non-executive Directors

Chang Pui Vee, Debbie

Ip Tak Chuen, Edmond

Lee Pui Ling, Angelina ⁽³⁾

Independent Non-executive Directors

Cheong Ying Chew, Henry ⁽¹⁾⁽²⁾

Wu Hung Yuk, Anna ⁽³⁾⁽⁴⁾

James Sha ⁽³⁾

Alternate Directors

Chow Woo Mo Fong, Susan ⁽⁴⁾

(Alternate to Frank John Sixt)

Francis Anthony Meehan

(Alternate to each of Frank John Sixt, Chang Pui Vee, Debbie and Ip Tak Chuen, Edmond)

Notes:

⁽¹⁾ Chairman of the Audit Committee

⁽²⁾ Chairman of the Remuneration Committee

⁽³⁾ Member of the Audit Committee

⁽⁴⁾ Member of the Remuneration Committee

20 March 2012

**for identification purpose*